



Indiana Department of Revenue

News Release

FOR IMMEDIATE RELEASE
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Four Floyd County Residents Arrested for Tax Evasion

Four Georgetown, Indiana, residents have been arrested as a result of an investigation into the business practices of the Greenville Auto Mart in Greenville, Indiana, by the Indiana Department of Revenue's Criminal Investigations Division. Both Georgetown and Greenville are in Floyd County.

Douglas N. Meandor and Douglas L. Ragains were each charged with two Class D Felonies of Theft; and, M. James Ragains and Kimberly Ragains were each charged with two Class D Felonies of Failure to Remit Sales Tax.

The Floyd County Sheriff Department arrested Douglas N. Meandor on January 18, 2004, M. James Ragains on January 19, and Douglas L. Ragains January 20. The Indiana State Police arrested Kimberly Ragains on January 21, 2004.

The Indiana Department of Revenue's Criminal Investigation Division had filed the charges with the Floyd County Prosecutor's Office. Each Class D Felony can bring up to three years in prison and a possible fine of \$10,000.

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